



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUTCHEON TRUSTEES LIMITED**

Company Number: **SC319528**

Date of this return: **26/03/2016**

SIC codes: **69102**
74990

Company Type: **Private company limited by shares**

Situation of Registered Office: **248 UNION STREET**
ABERDEEN
ABERDEENSHIRE
AB10 1TN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALEX HUTCHEON + COMPANY**

*Registered or
principal address:* **248 UNION STREET
ABERDEEN
SCOTLAND
AB10 1TN**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALIDA DELMAESTRO**

Surname: **BRYCE**

Former names: **STEPHEN**

Service Address: **248 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FAYONA ANN**

Surname: **GORDON**

Former names: **LEGGAT**

Service Address: **248 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER BUCHAN**

Surname: **HUTCHEON**

Former names:

Service Address: **26 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **NICOLA ANN**

Surname: **HUTCHEON**

Former names:

Service Address: **248 UNION STREET
ABERDEEN
AB10 1TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ALEX HUTCHEON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NICOLA HUTCHEON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.